

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, DECEMBER 22, 2003
AT 7:30 P.M. IN COUNCIL CHAMBERS
PAGE 1

PRESENT

MAYOR	Dave Fegan
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Brenda Hnybida
COUNCILLOR	Len Priestman
COUNCILLOR	Bruce Rowe
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
PUBLIC WORKS FOREMAN	Dale Wells
DELEGATION	Deanna Bodden
OTHERS PRESENT	Debbie Flavelle
	Clarence Bodden
	David Dell
	Fred Walters

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:32.P.M.

ADOPTION OF AGENDA

Councillor Rowe moved adoption of the Agenda with the following addition:

Item 4 – Delegations:

4(2) Deanna Bodden, Beiseker Recycling Society.

CARRIED UNAN.

ADOPTION OF THE MINUTES

Councillor Hnybida moved to adopt the minutes of the Regular Meeting of Council held on December 8, 2003.

CARRIED UNAN.

DELEGATIONS

The Delegation of Jim Mercier was not in attendance.

Deanna Bodden,
Beiseker Recycling
Society

Deanna Bodden presented keys to the Public Works Foreman for the recycling shed and requested if the Public Works Staff could check the recycling shed daily for any recycling that may have been left on the deck and store it in the shed so that the materials do not blow around the yard.

Mrs. Bodden advised Council that Debbie Flavelle submitted her resignation as the weekly blue box and commercial cardboard collection person. A new person will need to be hired as soon as possible. Mrs. Bodden advised Council that a breakdown in communication between the Recycling Society and its goals and the Public Works Staff seems to be the root cause for Ms. Flavelle's resignation and this has been ongoing for some time. Ms. Flavelle has agreed to continue the commercial cardboard and blue box collection on December 29, 2003 and January 5, 2004. She has also agreed to help with the training and transition to the new employee.

Mrs. Bodden advised Council that the Recycling Society runs three (3) different programs as part of recycling, these are the commercial cardboard collection, residential blue box collection and the Saturday recycling collection. The Recycling Society only collects what the businesses or residents have sorted out to be recycling. The society requires that all cardboard be flattened and bundled for both commercial and residential participants. All other recycling must be put into a blue box or in a container on top or beside a blue box.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, DECEMBER 8, 2003
AT 7:30 P.M. IN COUNCIL CHAMBERS 22

PAGE 2

Many Village residents and business owners use cardboard boxes as garbage receptacles and many others do not sort recyclables at all and as a result, a large amount of recyclable material goes into the transfer bins. This cannot be avoided. The volunteers with the Recycling Society do not have the time nor are they prepared to sort garbage nor should our taxpayers be paying Public Works Staff to sort garbage from recyclables. Members of the public must take responsibility for this.

Mrs. Bodden advised Council that she sees a total lack of respect for the value of the work being done by the recycle volunteers and since she has been involved with recycling, she cannot recall Village Council publicly acknowledging or thanking the Recycling Society or any of its members for the work that has been done. The Recycling Society pays Ms. Flavelle for some of the hours she works, but can never come close to compensating her for the job that she has done and she is still considered a volunteer.

Mrs. Bodden advised Council that the Village needs a co-ordinated garbage management policy and possibly some penalties to convince residents to recycle. She also indicated that Council must take a leadership role, decide what direction to take and to then provide a means to get there but volunteers cannot do this. The Recycling Society has a role to play, but garbage disposal is a Village responsibility. The recycle program is not the Recycling Society's program. The Recycling Society does not own it or profit from it. The Recycling Society does it to improve the community that we all live in and the demand and support for the program is coming from community members. Council cannot just want to have a recycle program and expect volunteers to lead the way. Council must make a commitment and must show this commitment through action.

Mrs. Bodden presented to Council the Financial Statements for the year ending June 30, 2003 together with some recycling statistics.

Mayor Fegan recognized the contribution of Debbie Flavelle and the hours that she and the other volunteers have contributed to the recycling program over the last few years. Mayor Fegan advised that Council is trying very hard to get recognition from the Drumheller Solid Waste Management Society for our recycling program in light of the fact that we have reduced the amount of solid waste being transferred to the landfill in Drumheller as a result of our very successful recycling program.

Deputy Mayor Courtman advised Council that he did not feel that the Village should be taking over the recycling program from the Recycling Society and that it should be the responsibility of the Recycling Society to advertise and hire a new recycling collection person.

BUSINESS ARISING FROM THE MINUTES

By-Law Officer's Report for November 2003.

FILED

Cardboard Recycling – Public Works item from the December 8, 2003 Public Works Report was discussed under delegations.

PUBLIC WORKS ITEMS

Sewer Main

The Public Works Foreman advised Council that the sewer main on 4th Street was flushed.

Lift Station &
Reservoirs

The Public Works Foreman advised Council that the Public Works Staff had cleaned the lift station, Reservoir #1 and Reservoir #2.

Generators

The Public Works Foreman advised Council that all of the generators were serviced and the oil changed.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
 VILLAGE OF BEISEKER HELD MONDAY, DECEMBER 8, 2003
 AT 7:30 P.M. IN COUNCIL CHAMBERS ²²
 PAGE 3

Lift Station

The Public Works Foreman advised Council that BB Services was contracted to clean the pit at the Lift Station. Council requested that the Public Works Foreman obtain quotes for the 2004 budget to replace and/or repair the electrical wiring at the lift station which has become corroded.

Water Meters

The Public Works Foreman advised Council that the Public Works Staff finished reading water meters.

Street Light
Decorations

The Public Works Foreman advised Council that the garland for the street light decorations finally arrived and they were assembled and installed.

Street Lights

The Public Works Foreman advised Council that the Public Works Staff replaced a number of receptacle covers on the light standards for Aquilla.

ACCOUNTS FOR APPROVAL

Councillor Priestman moved to approve the accounts cheque #4880 to #4894 and accounts cheque #2003001 to 2003032 in the amount of \$86,136.02 excepting account cheques #2003014 and #2003032. CARRIED UNAN.

4880	Village of Beiseker	375.00
4881 - 4882 &		
4884 - 4891	Payroll Cheques	5,143.25
4883	Fremar Enterprises	234.00
4884	Ladean Henderson	241.38
2003001	Airdrie & District Victim's Assistance Program	500.00
2003002	Alberta One-Call Corporation	13.38
2003003	Alberta Registries	50.45
2003004	All-can Medical	75.00
2003005	BB Services Ltd.	609.90
2003006	Beiseker Community School	500.00
2003007	Beiseker Community School	1,500.00
2003008	Beiseker Food Bank	500.00
2003009	Beiseker Home Hardware	579.76
2003010	Beiseker Municipal Library	2000.00
2003011	Cancelled	0.00
2003012	Canadian Waste Services	292.82
2003013	Ruth Copeland	105.12
2003014	APPROVED SEPARATELY	0.00
2003015	DHL Express (Canada) Ltd.	17.47
2003016	Greyhound Courier Express	75.70
2003017	Kisko, Kristopher Ryan	50.00
2003018	Konica Minolta Business Solutions	78.92
2003019	Mountainview Credit Union	5,179.22
2003020	Telus Communications	971.42
2003021	Atco Gas	567.05
2003022	Recall	48.26
2003023	Regional Assessment Management	503.79
2003024	Sprouse Fire & Safety Corp.	280.23
2003025	Triple B Trucking Ltd.	749.00
2003026	U.F.A.	745.81
2003027	Verbeek Bulk Sales	138.14
2003028	Western Canada fire & First Aid	535.00
2003029	Alberta Learning	63,052.46
2003030	Canada Post	23.49
2003031	TMS for Postage	400.00
2003032	APPROVED SEPARATELY	0.00

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, DECEMBER 8, 2003
AT 7:30 P.M. IN COUNCIL CHAMBERS 22
PAGE 4

Deputy Mayor Courtman moved to approve account cheque #2003014 and #2003032 to D.L.F. Holdings Ltd. and Beiseker Automotive respectively in the amount of \$262.47.
CARRIED

Mayor Fegan and Councillor Hnybida abstained from voting or commenting on the above item.

NEW BUSINESS

COUNCILLORS REPORTS

Rowe
Economic
Development
Committee

Councillor Rowe advised Council that the Economic Development Committee requested that he bring to Council's attention their perceived lack of support on the part of the Public Works Development when it comes to community projects. One comment being that the flower boxes were not picked up from main street for storage over the winter months. The Public Works Foreman advised Council that if the flower boxes were moved, the majority of them would simply fall apart. The Public Works Foreman advised Council that he had already had discussions with Paul Miller and Miles Martin about building a form to make concrete planters. Councillor Rowe advised that he would convey this information to the Economic Development Committee.

Councillor Rowe advised Council that Donna Taylor was selected to be the Economic Development Committee representative for the Volunteer Appreciation committee.

AUMA

Councillor Rowe advised Council that the AUMA had finally purchased electric energy for the Energy Aggregation Program. A five (5) year supply of power was purchased for the contract amount of \$52.00/MWh for the baseload product. The streetlight rate will be \$46.52 MWh and peak power will be \$68.06 MWh. On the natural gas side, AUMA has decided to take the floating rate for at least three (3) months until such time as the price of natural gas has stabilized.

Courtman
Drumheller Solid
Waste Management

Deputy Mayor Courtman advised Council that he recently attended a meeting of the Drumheller Solid Waste Management Association. An organizational meeting was also held which saw no change in the executive. Deputy Mayor Courtman advised Council that Alberta Environment is on an enforcement mode as opposed to mentoring. The Solid Waste Association accepted the revised contract to renew the landfill license to the year 2013. The daily coverage requirement was modified and the topsoil requirement was removed. Alberta Environment, over the next few years is requiring a number of engineering reports and plans which all combined could cost approximately \$148,000.00. Alberta Environment has also determined that 80% of the garbage at the landfill site is recyclable. The Association is now looking at purchasing a transportable compactor with a scale so that records can be kept as to the amount of garbage each community is transferring to the landfill site. Tipping fees are being increased from \$30.00/ton to \$35.00/ton in 2004. The requisition for 2004 will be \$21.40 per capita up from \$20.08 in 2003. Alberta Environment is considering banning computers, compost and fluorescent tubes from landfills. The Association's environmental impairment liability insurance increased \$8,000.00 for 2004.

Priestman
Rockyview
Foundation

Councillor Priestman advised Council that the Rockyview Foundation held a meeting on December 17, 2003 which he was unable to attend as he was in attendance at the Beiseker Community School's Christmas Concert in Beiseker.

Fegan
Kneehill Regional
Water Services
Commission

Mayor Fegan advised Council that the next meeting of the Kneehill Regional Water Services Commission is scheduled for January 22, 2004. Mayor Fegan requested that Deputy Mayor Courtman attend this meeting in his absence.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, DECEMBER 8, 2003
AT 7:30 P.M. IN COUNCIL CHAMBERS 12

PAGE 5

Beiseker School
School Concert

Mayor Fegan thanked Councillor Priestman for attending the Beiseker Community School Christmas Concert. Mayor Fegan advised Council that he was unable to attend the concert as he had to attend a loan sub-committee meeting of the Wild Rose Economic Development Corporation.

Adoption of 2003
Budget for 2004

ADMINISTRATOR'S REPORT

The Administrator requested that Council pass a resolution adopting the 2003 budget as the interim budget for 2004 until such time as the 2004 Mill Rate By-Law is passed.

Res. #2003-121

Mayor Fegan moved to adopt the 2003 budget as the interim budget for 2004.

CARRIED UNAN

Year End Accounts

The Administrator requested that Council pass a resolution giving permission to the Mayor or Deputy Mayor to approve any year end Accounts. A list of year-end accounts would then be presented at the first Council Meeting in January 2004.

Res. #2003-122

Councillor Rowe moved that the Mayor or Deputy Mayor be authorized to approve the year end Accounts with a list of those year end accounts to be presented to Council at the January 12, 2004 Council meeting.

CARRIED UNAN.

By-Law Officer's
Contract

The Administrator advised Council that the contract with our current By-Law Officer Tamala Peters officially terminates on December 31, 2003. This is a joint contract with the Village of Acme and the Village of Irricana. In discussions with the CAO's for the other Villages, the consensus is that we are recommending to our respective Councils to renew the contract with Ms. Peters for by-law enforcement for at least another one (1) year term. The new written contract has not as yet been prepared, but in the interim, the Administrator requested that Council pass a resolution extending Ms. Peter's existing contract with the Village of Beiseker until such time as the new contract can be executed by all parties.

Res. #2003-123

Councillor Priestman moved to extend the existing contract for by-law enforcement with Tamala Peters beyond December 31, 2003 until such time as a new contract has been executed.

CARRIED UNAN.

CORRESPONDENCE

Alberta Transportation

A News Release from Alberta Transportation regarding 2002/03 Annual Report.

FILED

M.D. of Rockyview

A letter from the M.D. of Rockyview #44 regarding Kneehill Regional Waterline.

FILED

AAMD&C

The Alberta Association of Municipal Districts & Counties December 5, 2003 Contact! Newsletter.

FILED

AUMA

Alberta Urban Municipalities Association Media Release regarding New Prime Minister.

FILED

Wild Rose Economic
Development Corp.

Wild Rose Economic Development Corporation letter to Kneehill Regional Water Services Commission regarding Board Fees.

FILED

AUMA

Alberta Urban Municipalities Association November/December 2003 Small Communities Newsletter.

FILED

Alberta Capital
Finance Authority

A letter from Alberta Capital Finance Authority regarding Revised Lending Policies, etc.

FILED

Alberta Municipal

A letter from Alberta Municipal Affairs, Assessment Services regarding 2004 equalized

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, DECEMBER 8, 2003
AT 7:30 P.M. IN COUNCIL CHAMBERS 22-
PAGE 6

Affairs Equalized Assessment. FILED

AAMD & C The Alberta Association of Municipal Districts & Counties December 12, 2003
Contact! Newsletter. FILED

BY-LAWS

By-Law #2003-12 By-Law #2003-12 being a By-Law of the Village of Beiseker to authorize the Municipal Council of the Village of Beiseker to incur an indebtedness on behalf of the said Village by the issuance of a loan for the purposes of servicing 508 – 7th Street with water and sewer services.

1st Reading Councillor Rowe moved first reading of By-Law #2003-12. CARRIED UNAN.

2nd Reading Councillor Hnybida moved second reading of By-Law #2003-12. CARRIED UNAN.

Permission for 3rd & Final Reading Councillor Priestman moved for permission for third and final reading of By-Law #2003-12. CARRIED UNAN.

3rd & Final Reading Deputy Mayor Courtman moved third and final reading of By-Law #2003-12. CARRIED UNAN.

By-Law #2003-13 By-Law #2003-13 being a By-Law of the Village of Beiseker to provide for the licensing, regulation and control of animals in the Village of Beiseker.

1st Reading Councillor Rowe moved first reading of By-Law #2003-13. CARRIED UNAN.

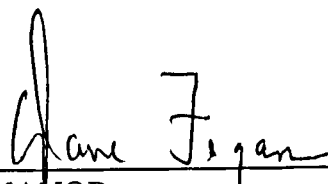
2nd Reading Councillor Priestman moved second reading of By-Law #2003-13. CARRIED UNAN.

Permission for 3rd & Final Reading Deputy Mayor Courtman moved for permission for third and final reading of By-Law #2003-13. CARRIED UNAN.

3rd & Final Reading Mayor Fegan moved third and final reading of By-Law #2003-13. CARRIED UNAN.

ADJOURNMENT

Councillor Priestman moved that the meeting adjourn at 9:38 p.m. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR